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UNCLAS BANGKOK 005773

SIPDIS

DEPARTMENT FOR EAP/MLS AND PM/DTCC (PDADE)

E.O. 12958: N/A

TAGS: [ETTC](#) [KOMC](#) [TH](#) [SN](#) [BLUE LANTERN](#)

SUBJECT: BLUE LANTERN LEVEL II PRE-LICENSE CHECK ON PENDING

DDTC LICENSE 971315 SPARE PARTS TO RTAF VIA PROBLEM

SINGAPOREAN FIRM MONARCH AVIATION PTE LTD

REF: SECSTATE 153437

11. Per reftel request, Pol FSN visited the Royal Thai Directorate of Aeronautical Engineering in Bangkok on September 7 to inquire about Royal Thai Air Force (RTAF) links with the Singapore firm, Monarch Aviation Pte., Ltd. Group Capt. Suphachok Onbunkua, staff aide to the Director of Aeronautical Engineering, confirmed that the RTAF had ordered C-130H aircraft spares from Monarch Aviation Pte. Ltd. Suphachok produced a copy of a purchase order, DAE 388 PO/48, dated June 30, 2005 and signed by Air Marshal Natthapong Iamthammachart, Director of Aeronautical Engineering addressed to Monarch Aviation Pte. Ltd. at 1 Scotts Road, #25-06 Shaw Center, Singapore 228208, agreeing to purchase 15 C-130H spare parts for USD 7,033.00. The items to be purchased corresponded with those outlined in reftel.

12. Suphachok confirmed that the RTAF has had dealings with Monarch Aviation's local representative, Naka Interbusiness Co. Ltd. According to Suphachok, the purchase order outlined above was picked up in Thailand by Naka and forwarded to Monarch in Singapore. Suphachok said that Naka is a long-standing contractor to the RTAF having once represented Bell Helicopters in Thailand.

13. Naka is registered with the Royal Thai Ministry of Commerce, Department of Business Development, as follows:

Registration No. (4) 281/2540 dated 11 Feb 1997

Name: Naka Inter Business Co., Ltd.

Capital Registration: 2,000,000 Baht

Company's Executives:

Mr. Sanit Nakhachitti

Mrs. Phakakrong Nakhachitti

Mr. Thapana Phumwongsamnieng

Miss Wannapha Suwan

Mr. Paul Louis Qualia

Location 77/371 Mu 7, Sai mai Sub-District, Bangkok

The company has submitted annual financial records for FY 99 and 2000. The financial report for 2000 was certified by Mr. Phaibun Sicharoen, whose financial editing license was revoked on May 25, 2001.

14. In the telephone directory, Naka has two addresses: the address listed above and 979/32-36, the SM Tower, Phaholyothin Rd, Samsen Nai Sub-District, Phaya Thai District, Bangkok. Pol FSN visited both locations. The second location (SM Tower) is no longer occupied by Naka. The second address is in a residential neighborhood. Pol FSN observed a large house with a Naka sign in front but did not enter the home or contact any Naka employee.

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